

NOTE: THERE WILL BE A WORK SESSION AT 6:30 P.M. IN THE COMMISSION CHAMBERS. RAYMOND D. BOSWELL, MANAGER OF THE BLOUNT COUNTY GEOGRAPHICAL INFORMATION SYSTEM (GIS), WILL HAVE A PRESENTATION.



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS
NOVEMBER 13, 2007
7:00 P. M.

Call to Order: Mayor

Pledge of Allegiance:

Invocation:

Roll Call: Recorder

Approval of Minutes: October 9, 2007 (regular meeting)
October 9, 2007 (called meeting)

Proclamations/
Presentations/

Recognitions: Tennessee Chapter American Public Works Association
2007 Project of the Year Award
Presented to the Alcoa Water Treatment Plant

Tennessee Chapter American Public Works Association's
Award of Merit presented to Richard Threadgill,
Public Works Department/Street Services Division Employee

Public Hearings: 1. Public hearing to annex and adopt a plan of services for Tax Parcel 14.07, Tax Map 37L, "B, (Wildwood Road), and a portion of Old Reservoir Road Right-of-Way (Heistand, et al)

2. Public hearing amending Title 12, Building, Utility, Etc. Codes of the Alcoa Municipal Code, by amending Chapter 1, Section 12-102, (9) Fee Schedule.

Hear Citizens:

Business:

1. Receive and file Alcoa Regional Planning Commission Resolution No. 2008-09 recommending amending Title 8 of the Alcoa Municipal Code regulating Alcoholic Beverages.
2. Authorize the declaration of four (4) Alcoa Police Department vehicles as surplus property and authorize the sale to the Union County Sheriff's Office.
3. Authorize the declaration of a 1996 Bobcat 763H Skidsteer Loader as surplus equipment and authorize its sale at public auction.
4. Authorize the purchase of a 2008 Squirt-boom bucket truck for the Electric Department.
5. Authorize the purchase of Supervisory Control and Data Acquisition (SCADA) software, services, installation and training for the Electric Department.
6. Confirm the bid and emergency contract for installation of the Temporary Auxiliary Raw Water Intake and related piping to Morgan Contracting, Inc.
7. Confirm the agreement with Fulghum, MacIndoe & Associates for engineering assistance in the design, permitting and construction of the Temporary Auxiliary Raw Water Intake.

RESOLUTIONS

8. A RESOLUTION ADOPTING A PLAN OF SERVICES FOR THE ANNEXATION OF TAX MAP 37L, "B," TAX PARCEL 14.07, WILDWOOD ROAD, AND A PORTION OF OLD RESERVOIR ROAD RIGHT-OF-WAY (HEISTAND, ET AL)
9. A RESOLUTION APPROVING THE ADOPTION OF THE BLOUNT COUNTY HAZARD MITIGATION PLAN.
10. A RESOLUTION IN SUPPORT OF THE COMPLETION OF THE PELLISSIPPI PARKWAY (to U.S. Hwy 321).
11. A RESOLUTION AUTHORIZING THE CITY MANAGER TO ESTABLISH EMERGENCY WHOLESALE WATER RATES

ORDINANCES ON SECOND READING

12. AN ORDINANCE AMENDING TITLE 12, BUILDING, UTILITY, ETC. CODES, OF THE ALCOA MUNICIPAL CODE, BY AMENDING CHAPTER 1, SECTION 12-102, (9), FEE SCHEDULE (Public Hearing – 11/13/07).
13. AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF ALCOA BY ANNEXING TO THE CITY TAX PARCEL 14.07, TAX MAP 37L, "B," (WILDWOOD ROAD), AND A PORTION OF OLD RESERVOIR ROAD RIGHT-OF-WAY (Heistand, et al).
14. AN ORDINANCE AMENDING TITLE 3, MUNICIPAL COURT, OF THE ALCOA MUNICIPAL COURT (alternative methods of collecting fines and costs).
15. AN ORDINANCE APPROPRIATING FUNDS FOR SCHOOL BUILDING CONSTRUCTION PROJECTS FROM THE CITY'S SHARE OF MONEY RECEIVED FROM THE SALE OF BLOUNT COUNTY SCHOOL BOND ISSUE.
16. AN ORDINANCE AMENDING ORDINANCE NO. 07-128 APPROPRIATING FUNDS TO THE VARIOUS DEPARTMENTS AND DIVISIONS OF THE CITY GOVERNMENT OF THE CITY OF ALCOA; GENERAL OPERATIONS, EDUCATION, BLOUNT COUNTY LANDFILL, WATER/SEWER UTILITY AND ELECTRIC UTILITY FOR THE FISCAL YEAR ENDING JUNE 30, 2008.

ORDINANCE ON FIRST READING

17. AN ORDINANCE AMENDING TITLE 8, CHAPTER 3, OF THE ALCOA MUNICIPAL CODE, REGULATING ALCOHOLIC BEVERAGES, REGARDING ADVERTISING OF LIQUOR STORES. (Public Hearing 12/11/07).

OTHER BUSINESS

18. City Manager's Report.
19. Adjournment.